

# AGENDA FOR JANUARY 21, 2004

A meeting of the Nevada County Transportation Commission will be held on Wednesday, January 21, 2004 at **8:30 a.m.**, in the **City of Nevada City Council Chambers-City Hall**, 317 Broad Street, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

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The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

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**REGULAR MEETING: 8:30 a.m.** (Note: The Transit Services Commission meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

**STANDING ORDERS:** Call the Meeting to Order.

## **PLEDGE OF ALLEGIANCE**

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

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**INFORMATIONAL ITEMS:** For discussion and possible action.

### 1. **Financial Reports:**

#### A. December 2003

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

### 2. **Correspondence:**

- \* A. Letter from the Nevada County Board of Supervisors to Jeff Morales, Director of Caltrans - Reiterating their request for traffic safety improvements on Highway 49 at La Barr Meadows Road. 12/9/03, File 1200.4.

- \* B. Letter to the Nevada County Board of Supervisors from Jody Lonergan, Director of Caltrans District 3 - Response to their letter to Jeff Morales regarding the SR 49 and La Barr Meadows Road intersection. 1/9/04, File 1200.4.
- \* C. Letter from Renée Mueller to the NCTC - Regarding lowering the speed limit to 45 m.p.h. on a specified section of Highway 49. 1/6/04, File 1200.4.
- \* D. Letter to Grass Valley's Mayor and Vice Mayor, signed by Kome Ajise of Caltrans - Response to their letter regarding Dorsey Drive and SR 49 projects. 12/29/03, File 1200.4.
- \* E. Letter to Barbara Bechtold, Transportation Planner, SACOG, from Mike Woodman, Transportation Planner, NCTC - Regarding the elimination of the portion of the Gold Country Stage Route 10 that traveled to Camptonville in Yuba County. 1/8/04, File 1350.1.
- \* F. Letter to Bruce DeTerra, Chief of the Caltrans Office of Regional and Transit Planning from Dan Landon, Executive Director, NCTC - Requests the continuation of Ann Marie Robinson's travel to Nevada County to work on projects with NCTC and the community. 1/14/04, File 250.
- \* Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

3. Executive Director's Report.

4. Caltrans District 3:

- A. Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.
- B. SR 49 at La Barr Meadows Road Update: Ann Marie Robinson, Caltrans Planner.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. NCTC Minutes: December 17, 2003.

Recommendation: Approve Minutes.

6. Nevada County Transit Services Division Request NCTC's Approval of Certifications and Assurances for their 2002/03 FY FTA 5311 Grant Application Package in the amount of \$157,362. This document attests that NCTC certifies and assures that the Nevada County Transit Services Division has met the requirements for applying for FTA 5311 grant funds.

Recommendation: Adopt Resolution 04-01.

7. Truckee's Trails and Bikeways Master Plan: See attached staff report. (Copies of the master plan are included in the Commissioner's packets only).

Recommendation: Adopt Resolution 04-02.

8. 2002/03 FY Fiscal and Compliance Audits: See attached staff report. (Copies of the audits are included in the Commissioner's packets only).

Recommendation: Accept the 2002/03 FY fiscal and compliance audits.

ACTION ITEMS:

9. Election of Officers: The Commission will select a chairman and vice-chairman for 2004. (This action is per the NCTC's Policies and Procedures Manual Section 103.0, Election of Officers and Duties, Item D: Elections: "The offices of chair and vice-chair shall be elected by a majority vote of the members present in January or as soon thereafter as possible...").

10. Annual Transit Needs Assessment: See attached staff report.

Action Requested: Review and approve the Nevada County Transit Needs Assessment 2003/04 FY and adopt Resolution 04-03.

11. Letter Regarding Designation of Western Nevada County as a Separate Non-Attainment Area from the Sacramento Region Under US EPA 8-Hour Ozone Standards.

Action Requested: Authorize the Chairman to sign letters to Governor Schwarzenegger, US EPA, Congressman John Doolittle, and to Senators Dianne Feinstein and Barbara Boxer.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before January 16, 2004 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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